

## **AGENDA**

### **CMER Meeting**

September 18, 2003, 9am to 3pm

Northwest Indian Fish Commission Conference Room

#### **Business Meeting (9am to 12pm)**

1. Approve minutes and Review Actions from July meeting
2. Review of SAG requests (**Action Items**)
  - Currently none
3. CMER Website Update (McNaughton)
4. SRC update (McNaughton)
5. Update from 8/7/03 FFR Policy Meeting and 8/13/03 FPB Meeting
6. Budget Review (Budget format and what to include)
7. Compliance Monitoring Update (Sturhan)
8. 2004 CMER Workplan (Martin and Quinn)
9. SAG issues
  - Co-Chairs for WETSAG and RSAG
  - Last fish report review schedule
  - DFC report review schedule
  - PIP report schedule
10. Next agenda, science topic

#### **Science Meeting (1pm to 3pm)**

- Road model remodeled (Presentation by Kathy Dube) Discussion of road effectiveness monitoring workplan (UPSAG)